



BOARD OF SELECTMEN

Meeting Agenda

March 9, 2015

Boxborough Town Hall

Grange Meeting Room

1. CALL TO ORDER (TOWN ADMINISTRATOR'S OFFICE), 6:30 PM

2. EXECUTIVE SESSION

Move to convene in executive session in the Town Administrator's office to discuss strategy with respect to collective bargaining (all CBU's) and to reconvene in open session at 7:30 PM in the Grange Meeting Room to continue the regular business on the agenda

**ROLL CALL
VOTE:**

N.B. Chair shall state: "To conduct such session in an open meeting may have a detrimental effect on the bargaining position of the Board."

RE-CONVENE IN GRANGE MEETING ROOM, 7:30 PM

3. ANNOUNCEMENTS

4. APPOINTMENTS

- a) Tom Garmon, DPW Director, 7:35 PM
 - i. Transfer Station sticker fees and Bulk Permit fees
 - ii. Paving of Boxborough roads
- b) Energy Commission members, Francie Nolde and Richard Garrison, re: Boxborough Solar Initiative RFP, 8:00 PM
- c) Amrith Fernandes Prabhu, Volunteer/Events Manager, Center for Hope Healing, re: Greater Lowell's 10th Annual "Take Back the Night" on April 16th, 2015, 8:30 PM
- d) Citizens' concerns

5. MINUTES

- a) Regular session, February 11, 2015
 - b) Executive session, February 23, 2015
 - c) Executive session, March 3, 2015
- ACCEPT & POF
ACCEPT & POF
ACCEPT & POF**

6. SELECTMEN REPORTS

7. OLD BUSINESS

- a) FY 16 Budget – continued discussion
- b) Annual/Special Town Meeting – continued discussion

8. NEW BUSINESS

- a) Mosquito Control Assessment
 - b) Acceptance of Grant of Easement – Liberty Square Road Fire Cistern
- VOTE:
VOTE:**

9. CORRESPONDENCE

- a) Internal Communications
 - b) Minutes, Notices & Updates
- ACCEPT & POF**

c) General Communications

10. PRESS TIME

11. CONCERNS OF THE BOARD

12. ADJOURN